AGENDA ROSEVILLE PUBLIC LIBRARY ENDOWMENT TRUST FUND BOARD MEETING FEBRUARY 11, 2013 6:30 PM

I.	Call to Order.
II.	Approval of Minutes from September 10, 2012.
III.	Hearing of the Public.
IV.	Investment Account: Ken Prather.
V.	Bank Accounts.
VI.	Other Items.
VII.	Adjournment.